THE TOWN OF FOREST HEIGHTS **RESOLUTION 12-17**

A RESOLUTION TO PAY MONUMENT ENTERPRISES, LLC FOR THE WSSC BOND FOR 606 MODOC LANE RENOVATION

Introduced by: Council President Cynthia Mann

WHEREAS, the Town needs to pay \$1,500 Monument Enterprises, LLC for the bond they obtained from WSSC, and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of Town of Forest Heights, Maryland hereby authorizes the Town Administrator to expend Fifteen Hundred dollars (\$1,500.00) from line item 8038 (Modoc Building) for the WSSC bond described in said invoice (#1307) from Monument Enterprises, LLC, not to exceed \$1,500, (attached) Exhibit A.

AND BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and that the Town Administrator is hereby designated to sign the necessary documents on behalf of the Mayor.

PASSED this 6th day of February, 2017

APPROVED: By Resolution of the Town Council of the Town of Forest Heights, Maryland

| YEA/NAY/ABSTAIN/ABSENT |
|------------------------|
| ABSENT |
| YEA |
| |

I HEREBY CERTIFY that the above Resolution No. 12-17 was passed by the required (2/3rds) year and nay votes of the Mayor and Council of the Town of Forest Heights on the 6th day of February, 2017.

| ATTEST: | THE MAYOR AND COUNCIL OF THE TOWN |
|-----------------------------|-----------------------------------|
| Signature on file | OF FOREST HEIGHTS ABSENT By: |
| Bonita Anderson, Town Clerk | Jacqueline Goodall, Mayor |
| file | By: Signature on |
| | Cynthia Mann, Council President |

Exhibit A, is attached hereto. The Town of Forest Heights Resolution 12-17 Page 1